

Joliet City Center Partnership

Board of Directors

July 9, 2020

8:00 a.m. – Virtual

Meeting Minutes

| Name | Present | Absent |
|----------------------------------|---------|--------|
| Susan Pritz-Bornhofen | | X |
| Mike Brick | X | |
| Monica Cicimov | | X |
| David DiLorenzo | | X |
| Valerie Devine | X | |
| John Greuling | X | |
| Diane Harris | X | |
| Jen Howard | | X |
| Bryan Kopman | X | |
| Megan Millen (Chair) | X | |
| Sue Moore | X | |
| Ivette Núñez | X | |
| Mayor Bob O'Dekirk | | X |
| Jim Roolf | X | |
| Jim Smith | | X |
| Dan Stevenson | | X |
| Rod Tonelli | X | |
| Denise Winfrey | X | |
| Steve Jones (Guest) | X | |
| Derek Conley (Guest) | X | |
| Lauren Las (Staff) | X | |
| Richard Fredrickson (Consultant) | X | |

1. Approval of June Minutes

- Denise motioned to approve the June minutes with correction to Sue Moore's attendance.
- Sue Moore seconded.
- Motion carried.

2. Approval of May & June Financials

- Val motioned to approve the May & June financials.
- Denise seconded.
- Motion carried.

3. Committee Chair Reports

- Marketing
 - Will County Lodging Association sponsorship
 1. Denise motioned to approve one-year sponsorship for \$3,000.
 2. Sue
 3. Motion carried.
 - Buckets of Beauty
 - Live at Lunch
- OMA
 - Business After Hours with Joliet Chamber on July 23rd
 - Comcast outages
- Economic Development
 - Rod reported on developments with projects at 65 Webster and the Illinois Rock & Roll Museum
 - Four more emergency grants were distributed in Phase II to businesses who had not yet received a grant.

4. Chair Report

- Megan thanked the board for making these virtual meetings work and expressed hope that the board could meet in person next month and restart regular committee meetings as well.

5. City Report

- Derek reported on the new parking lot, the Stadium Club building, and the Lyons Lumber property.
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6. Adjournment

- Denise motioned to adjourn.
- Val seconded.
- Motion carried and meeting adjourned.